

**Agenda Items for
La Vida Board of Directors
August 15, 2018 at 6 pm.**

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____,

Kevin Britton _____, Freyja Scott _____,

Executive Director: Ann Kelly _____

Business Manager: Mardi Hinton _____

Staff Reps: _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for June 13 and 28, 2018.
2. Approve Agenda for August 15, 2018.
3. Approve 2018-19 Calendar.
4. Approve Board Schedule for 2018-19.

Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: Enrollment is approximately 90 and in flux. There are openings in grades 9 & 10.

Summer Fires: We know one family lost their home in Lake County. Our school secretary has been on pins and needles in Potter Valley and fortunately the home is still standing.

Financials: Contract worksheets are in the new Escape system and the new payroll schedule has begun. Regular teachers received contract agreements in the mail this year.

Academic Accountability: Edward Cannon and Karen Walsh worked over the summer preparing for Charter Renewal and WASC mid term report. Edward has been analyzing student performance in the subgroups and the majority of the students are growing. Karen has started reporting on progress on the school's action plan. She is also preparing submission for A-G accreditation for the new Edgenuity classes.

Charter Renewal Progress: The attorney has all of our key documents and we will have a phone meeting after everything is reviewed, early September. Our goal is to submit in December as advised by Superintendent Westerborg.

Special Ed: It is looking like a large group of Special Ed, 504 and SST students for next year, 15 with IEPs.

We have a new Program Specialist from Selpa this year, Michela Figini-Myers and will be meeting with her this week.

Teachers: All positions are filled.

- Paperwork training for the newbies is this week and the weeklong in-service intensive is next week.
- ‘The Science Team’ met with the Director of the UC Hopland Field Station to learn and plan field trips and research projects.

Office Staff: Danielle worked part time through July getting curriculum orders organized and ready to order.

- Over \$8,000 of curriculum orders were submitted by Lisa last week.
- Nicolette has been creating an academic planner that will be printed for parents and students.
- Mardi, came up and worked with Lisa a full day to review and tabulate sick days for all employees, past and present, for retirement purposes.

Students: We are getting some English Language Learners which is new for La Vida. One student is brand new to the country and speaks no English. We are working at acquiring specially designed curriculum for her and for the other students as well.

- We received a letter from the state saying we were out of compliance for ELL students. The problem was in the course coding for CALPADS which we was rectified and subsequently recognized by the ELL overseeing office.

Site: Work has started on the mini-split HVAC unit in the Art Room. (Clean Energy)

- Creating a small math group space in the short hall. Changed the window, installed a black board and special mobile chairs. Hung a curtain divider.
- Clean up from the tree work almost finished.
- Painted the art room floor.
- Miracle Janitorial, a new contract, shampooed carpets and floors. Looks great!
- Struggling with tiny ants.
- Replaced a couple of tables in the Great Room.
- Installed new watering timers.

Outreach: The Back to School article* in the Ukiah Daily Journal was disappointing, the headline was botched and they didn’t include the photos we sent. It is a paid advertisement.

- New annual contract and new ad in Family Life Magazine.*

Coming Up: Teacher In-Service August 20- 24

Parent and High School Orientation, August 28 and 30

First Day of School, September 4

Next Board Meeting- September 12

Discussion:

1. Update on Prop 39, Clean Energy Grant.

2. The new county financial system, Escape, requires each district to have a special fund to handle the payroll details and obligations.*
3. Other Ongoing Business-

Action Items:

1. Resolution 276: Approve the establishment of an interest-bearing account for the use of recording the financial activity of the La Vida Charter School payroll liabilities.

Moved____ 2nd____ Ayes____ Nays____

2. Resolution 277:

Moved____ 2nd____ Ayes____ Nays____

Closed Session:

In_____ Closed Session Out_____

Review and hire two public employees, Educational Coordinators.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout